



At the September 24, 2021 Board meeting

At the beginning of the meeting, Board members recognize that the Mount is built on traditional Mi'kmaq territory; respect is paid to the Indigenous peoples of the land on which the Board of Governors meet.

As well, Board members are reminded that

- discussions at the table are considered confidential and they are to be mindful of this;
- If there is a conflict of interest, they are asked to declare it;
- Board members have a fiduciary responsibility to the University and should act in its best interest;
- Active participation and diversity of thought is encouraged however at the conclusion of the meetings, Board (members are duty bound to respect the decision making process by leaving with one voice.

Via the Consent Agenda:

- The minutes from the Board meetings held July 31, 2021 Board meeting were approved.
- Senate decisions were received for information.
- Committee reports were received from:
 - Advancement and External Relations
 - Cash Report
 - AERC 2020-2021 Macro Agenda
 - AERC Terms of Reference
 - Executive Committee
 - Finance Committee
 - Human Resources and Governance (HRGC)
 - Employment Equity Annual Report
 - Harassment and Discrimination Annual Report
 - HRGC 2020-2021 Macro Agenda
 - Board 2020-2021 Macro Agenda
 - HRGC Terms of Reference
 - Investment Committee
 - 2020-2021 Macro Agenda
 - Nominating committees.
- The President's Report to the Board, an update on activities and initiatives aligned with the goals and strategies of the Mount's strategic plan, Mount 2017, was received.

Via Regular Meeting Agenda:

- COVID updates were received from the President, Vice-President Academic and Provost, and Vice-President Administration
- An update on initiatives held or planned relating to orientation and ongoing education of Board members was provided.

Board Meeting Outcomes

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- An update on enrolment and recruitment was received
- The Board Chair's Report was received on:
 - The results of the Board 2019-2020 Board Evaluation.
 - Activities and updates on meetings and sessions participated in
 - Presidential evaluation process
- Committee reports were received from the
 - Finance Committee
 - Approval of Annual Budgets
- President's Report was received on
 - Environmental Scan (Government Relations)
 - Strategic Plan
- Constituency reports were received from Faculty, Students and Alumnae stakeholder groups.
- Three Board of Governors representatives were appointed/reappointed to the Pension Governance Board for a three-year term.
- Sisters of Charity representatives whose terms were completing were recognized for their dedication and commitment to the good governance of the University.